

LUNENBURG COUNCIL ON AGING AGENDA

Tuesday February 8, 2011

9:30AM

LOCATION: Eagle House Senior Center
25 Memorial Drive
Lunenburg, MA 01462
(978) 582-4166

INTRODUCTIONS

MINUTES – (Vote To Accept All Minutes Including Sub-Committees)

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Parking Lot
Memorandum of Understanding ACE/ACHIEVE Program

NEW BUSINESS - Conflict of Interest Law
City of Brookline Resource Guide

SUB COMMITTEE REPORTS – Finance, Board Development, Advocacy, ByLaw, Director's Evaluation
Scheduling for all Sub Committee Meetings

CORRESPONDENCE

GENERAL DISCUSSION

UPCOMING EVENTS

Wednesday 2/9

Lions Club Pancake Breakfast 8-11AM

Wednesday 2/16

Free Blood Pressure/Eye Screening 9-11AM

Monday 2/21

CLOSED Presidents Day

Wednesday 2/23

Girl Scouts Free Hot Dog Luncheon 12 Noon

Thursday 2/24

Girls Scout Cookie Sale 11AM-4PM

Tuesday 3/8

COA Meeting 9:30AM

(See monthly newsletter calendar for regularly scheduled events)

ADJOURNMENT –

DATE AND TIME FOR NEXT MEETING – TUESDAY MARCH 8, 2011 9:30AM

Please call 978-582-4166 if unable to attend

